

FARMINGTON CITY COUNCIL MEETING

Wednesday, February 15, 2006

CITY COUNCIL WORK SESSION/EAST CONFERENCE ROOM

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Larry W. Haugen, Paula A. Alder, Sidney C. Young, City Manager Max Forbush, City Planner David Petersen, and Recording Secretary Jill Hedberg.

Mayor Harbertson began discussion at 6:10 P.M. The following items were reviewed:

Mayor Harbertson said he attended a meeting that was held for the newly elected officials. The meeting emphasized the fact that every Council member should be familiar with the City's budget. The meeting also focused on limiting the length of the City Council meetings, which could be accomplished by holding longer work sessions where items could be discussed prior to the regular meeting.

Agenda Item #5 - Public Hearing: Consideration of Ordinance Amending Budget by Appropriating Unappropriated General Fund Balance from General Fund to finance Environmental & Design Engineering for Access Road to Commuter Rail Station/Consideration of Engineering Services Agreement with Horrocks Engineers, Inc.

Max Forbush said the City Attorney reviewed the Agreement. The changes that were made were acceptable to Horrocks Engineers.

Agenda Item #6 - Public Hearing: Consideration of Ordinance Authorizing Mayor to Sign Vacation Order on Lot 120 of Hunters Creek, Phase 1, Subdivision

Mayor Harbertson said Woodside Homes would not be able to attend the meeting but they would like the easement to go through.

Agenda Item #7 - Public Hearing: Consideration of Request to Rezone Property Located west of I-15, North of Clark Lane and South of Park Lane from "A" and "BP" to TOD - Station Park, LLC

The applicant withdrew their application.

Agenda Item #8 - Consideration of Issue Truck Route Haul Permit 2006-01 to Marsh Construction

Max Forbush said he is recommending a change in the Truck Haul route ordinance which would permit the Council to authorize City Staff to issue Truck Haul route permits in the future. He reported that the contractor agreed to abide by the conditions of the permit.

[David Hale arrived at 6:40 p.m.]

Agenda Item #9 - Request for Preliminary Plat Approval for “The Steed Place” Planned Unit Development/Consideration of Accompanying Development Agreement

The City Council discussed The Steed Place Development Agreement issues that were outlined in a memo from **David Petersen**. The developer was aware of the issues.

- **Agreement:** Developer shall dedicate the asphalt portion of the street as a public right-of-way, not the curb and gutter. The City shall maintain the asphalt but the HOA shall provide the snow plow service.

City Staff recommends that the developer dedicate the street. The developer is willing to provide high back curb and gutter which is acceptable to the City. The road will be the full width of 27'. The hammer head will need to be made larger to accommodate the garbage trucks. If all these things occur, the City could accept full street dedication, back of curb to back of curb.

- **Agreement:** “The existing west portion of the Historic Building is constructed of cinder block which *may* be removed....”

The developer would like the word “may” changed to “shall”. City Staff is in favor of using the word “may” giving a buyer of the home more flexibility. They also feel the historical building should be platted as a single building lot.

- **Agreement:** The alternative to demolish the historic building shall not be considered until six months after the recordation of the final plat for the first phase of the Project.

The City Council agreed to use the language of the agreement even though the developer prefers a date certain of July 31, 2006.

- **Agreement:** “the sale price of the Parcel shall not exceed the appraised value of a building lot”.

The developer has obtained two appraisals which need to be reviewed and approved by the City to verify that the developer has made a good faith effort.

- **Agreement:** The land for the rock building is to be conveyed to the HOA in fee title, and the Developer is to provide a plaque for the building acceptable to the City.

The developer wants an easement on the City property for the rock building, not land

in fee title. The developer does not want the liability if something happens as people look at the structure. The agreement should be rewritten to protect the interests of the City without increasing liability for the developer.

Max Forbush said the agreement mandates the developer to the rock cabin once rebuilt. A conservation easement could be placed on the land so the structure could not be demolished.

The City Council agreed to contact the City Attorney regarding the maintenance enforcement of the old rock structure.

The Council discussed the changes that were made to The Steed Place site plan which included an alteration to the trail. The rebuilt rock cabin would now be closer to 200 East.

The meeting adjourned at 7:00 P.M.

REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Larry W. Haugen, Paula A. Alder, Sidney C. Young, City Manager Max Forbush, City Planner David Petersen, City Recorder Margy Lomax, and Recording Secretary Jill Hedberg.

Mayor Harbertson called the meeting to order at 7:00 P.M. **Mayor Harbertson** offered the invocation. The Pledge of Allegiance was led by **Boy Scout Mike Seers**.

APPROVAL OF MINUTES OF PREVIOUS MEETING

David Hale moved to approve the minutes of the January 25, 2006, Special City Council Meeting. **Larry Haugen** seconded the motion. The voting was unanimous in the affirmative.

David Hale moved to approve the minutes of the February 1, 2006, City Council Meeting. **Larry Haugen** seconded the motion. The voting was unanimous in the affirmative. **Rick Dutson** abstained

SERVICE RECOGNITION & ACKNOWLEDGMENT - DAVID M. CONNORS AND SUSAN TANNER HOLMES (Agenda Item #3)

A ring and plaque was presented by **Mayor Harbertson** to **David M. Connors** for his eight years of service as a Council Member and his four years service as Mayor.

REPORT OF PLANNING COMMISSION (Agenda Item #4)

Jim Talbot, Planning Commission Chair, reported proceedings of the Planning Commission meeting held February 9, 2005. He covered the following items:

- The Planning Commission granted conditional use and site plan approval to establish a contractor's yard and to allow a single family dwelling to remain on site located at approximately 325 West Glovers Lane in an LM&B zone.
- The Planning Commission granted conditional use and site plan approval for an attached garage at 224 East 300 North in an OTR zone.
- The Planning Commission granted conditional use and site plan approval to install RV hook-up facilities to accommodate approximately 30 proposed R.V. sites at the Fair Park located at 1100 West and Clark Lane in an A zone. They also made a motion requesting that the County improve the parking areas where the R.V. stalls will be located.

[**Sid Young** arrived at 7:20 P.M.]

PUBLIC HEARING: CONSIDERATION OF ORDINANCE AMENDING BUDGET BY APPROPRIATING UNAPPROPRIATED GENERAL FUND BALANCE FROM GENERAL FUND TO FINANCE ENVIRONMENTAL & DESIGN ENGINEERING FOR ACCESS ROAD TO COMMUTER RAIL STATION/CONSIDERATION OF ENGINEERING SERVICES AGREEMENT WITH HORROCKS ENGINEERS, INC. - MAX FORBUSH (Agenda Item #5)

Max Forbush said the funds advanced by the City for the environmental and design engineering could be reimbursed to the City through tax increment or some other means. He referred to the Ordinance which will increase the budget by \$75,000. The work would need to be complete by the first of the fiscal year. The City Attorney reviewed the Agreement and made the following recommendations:

- Page 3, Section 4.6: Horrocks Engineers shall provide at least \$1,000,000 liability coverage.
- Delete Section 5.2 on page 4.
- Page 6, Section 6.1: Either party may terminate the Agreement by giving 30 days written notice.

Max Forbush said Horrocks Engineers agreed to the changes. He recommended that the Council authorize the Mayor to sign the Agreement subject to Horrocks Engineers meeting the requirements recommended by the City Attorney.

Public Hearing

Mayor Harbertson opened the meeting to a public hearing.

Public Hearing Closed

With no forthcoming comments, **Mayor Harbertson** closed the public hearing and asked the City Council for their consideration.

Motion

Rick Dutson moved that the City Council adopt ORDINANCE NO.-2006-12, AN ORDINANCE AMENDING THE MUNICIPAL BUDGET FOR FISCAL YEAR ENDING 6-30-06. **David Hale** seconded the motion, which passed by unanimous vote.

Motion

Rick Dutson moved that the City Council approve the Engineering Services Agreement between Horrocks Engineers, Inc. and Farmington City subject to the recommendations given by the City Attorney. **Larry Haugen** seconded the motion, which passed by unanimous vote.

PUBLIC HEARING: CONSIDERATION OF ORDINANCE AUTHORIZING MAYOR TO SIGN VACATION ORDER ON LOT 120 OF HUNTERS CREEK, PHASE1, SUBDIVISION - DAVID PETERSEN (Agenda Item #6)

Mayor Harbertson said the applicant requested the vacation and amendment of Lot 120 to accommodate the sewer easement.

Public Hearing

Mayor Harbertson opened the meeting to a public hearing.

Public Hearing Closed

With no forthcoming comments, **Mayor Harbertson** closed the public hearing and asked the City Council for their consideration.

Motion

Sid Young moved that the City Council adopt ORDINANCE NO. 2006-13, AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER AN ORDER VACATING AND AMENDING LOT 120 OF HUNTERS CREEK SUBDIVISION NO. 1 AND DIRECTING THAT THE SAME BE RECORDED WITH THE DAVIS COUNTY RECORDER'S OFFICE. **Larry Haugen** seconded the motion, which passed by unanimous vote.

PUBLIC HEARING: CONSIDERATION OF REQUEST TO REZONE PROPERTY LOCATED WEST OF I-15, NORTH OF CLARK LANE AND SOUTH OF PARK LANE FROM “A” AND “BP” TO TOD-STATION PARK, LLC (Agenda Item #7)

The applicant withdrew their application.

CONSIDERATION TO ISSUE TRUCK ROUTE HAUL PERMIT 2006-01 TO MARSH CONSTRUCTION - MAX FORBUSH (Agenda Item #8)

Max Forbush said the permit is subject to nine conditions, which the contractor is willing to abide by. The contractor has provided the required Certificate of Insurance and a performance bond. City staff recommends that the City Council authorize the signing of the permit.

Motion

David Hale moved that the City Council authorize the issuance of Truck Route Haul Permit 2006-01 to Marsh Construction. **Paula Alder** seconded the motion, which passed by unanimous vote.

REQUEST FOR PRELIMINARY PLAT APPROVAL FOR “THE STEED PLACE” PLANNED UNIT DEVELOPMENT/CONSIDERATION OF ACCOMPANYING DEVELOPMENT AGREEMENT (Agenda Item #9)

David Petersen recommended that the City Council approve the Preliminary Plat subject to the conditions set by the Planning Commission.

David Hale said the City should not require that the historic wall be preserved if it negatively impacts a resident’s privacy or if it impedes progress.

David Petersen said the developer wants to preserve the end caps. They were placed near the turn of the century. It would be beneficial to preserve the wall since it is retaining the slope. He said the preferred wall type should be determined when the parcel develops.

Mayor Harbertson said the wall will be maintained since it has historical meaning.

Sid Young pointed out a typo on page 7 of the Agreement. He said it would make sense to convey an easement.

David Petersen said the issue would be discussed with the City Attorney. Neither the City nor the developer have a preference as to whether the access is an easement or fee title, so long as the liability to the developer is reduced.

David Hale said he would like the City to have fee title to the land where the rock building will be located so they can control of the building. He suggested that the HOA maintain the grounds and that the City maintain the structure.

Max Forbush said if the City were to maintain the rebuilt rock cabin building, it would be best to locate it near the museum and City Hall.

Rick Dutson suggested that the HOA provide maintenance that is acceptable to the City if the rock building is to be rebuilt near Steed Creek.

David Petersen said the developer informed him that they plan to relocate the old structure rock by rock.

Larry Haugen said he would like the rock structure relocated near the museum since the museum has artifacts that belong to the cabin.

Rick Dutson suggested that photos be taken of the rock home before work is started on the project.

Motion

David Hale moved that the City Council adopt the preliminary plat for the Steed Place Planned Unit Development (PUD) subject to the conditions of the Planning Commission and the recommendations of the City Staff. **Larry Haugen** seconded the motion, which passed by unanimous vote.

The City Council discussed where the rock cabin should be relocated. They agreed to maintain the option to move the structure to the museum or near the creek.

The City Council discussed the memo that was submitted by **David Petersen**. They expressed the following preferences for the Development Agreement:

1. The City Council prefers regular curb and gutter.
2. The City Council agreed the word “may” shall be left unchanged.
3. The City Council chose the first development option for the Parcel as the preferred alternative, making one large lot for the “dutch oven” if restored, not two lots.
4. The City Council agreed to stay with the language of the agreement which is “six months” time allotted to sell old “dutch oven” building for restoration.
5. The City must review the appraisals that have been done on the “dutch oven” property. The appraiser must be approved by both the City and the developer.
6. The developer shall be responsible to provide a plaque for the rebuilt rock cabin building. The language to be used on the plaque shall be provided by the City.

7. The text shall remain unchanged regarding the historic wall adjacent to 200 East Street.

REQUEST FOR REMOVAL OF PUBLIC UTILITIES EASEMENT ON BACK LOT LINE OF LOT 219 OF UNRECORDED MILLER MEADOWS, PHASE II SUBDIVISION - KEVIN AND DEBRA MALASKA (Agenda Item #10)

Mayor Harbertson said the utility easement on Lot 219 did not have value. City Staff recommended that the City Council approve the applicant's request to remove the utility easement.

Motion

Sid Young moved that the City Council direct the developers to erase the easement line on the back of Lot 219 prior to plat recordation. **Larry Haugen** seconded the motion, which passed by unanimous vote.

CONSIDERATION OF JEFF AND JULIE NEMELKA REQUEST TO REQUIRE FARMINGTON GREENS MASTER PLAN BE AMENDED TO INCLUDE STATE STREET TO THEIR BACK PROPERTY TO ACCOMMODATE FUTURE DEVELOPMENT - JEFF AND JULIE NEMELKA (Agenda Item #11)

Jeff Nemelka said when they purchased the lot, they planned to move the home further to the north so they could have a private drive and develop the back acre lot. They have since learned that they can not access the rear of their property because the City does not allow a stem road to exceed 150'. He said his only options would be to have stub road access from Farmington Greens or to obtain permission from the City to have a longer private drive.

Mayor Harbertson said the Farmington Greens Master Plan was already submitted and approved. Any connection to the Nemelka property from Farmington Greens would require an Agreement between the developer and the applicant. He asked if the property owner to the south was interested in extending the road and sharing the expense.

Jeff Nemelka said he did not think the neighbor to the south would be interested in contributing to the road. He said the Fire Chief informed him that the design would accommodate emergency vehicles.

Jerry Tulley said he is sympathetic to the applicant but his company is not interested in purchasing the property. He suggested that the City make an exception to allow a road that exceeds 150'.

The City Council discussed the options for the property. They agreed that the Problems and Resolutions Committee should consider the issue.

Jeff Nemelka said he would contact his neighbor to determine his level of interest regarding the road.

REQUEST TO WAIVE OR REDUCE HOME OCCUPATION LICENSE FEE - JEANINE CREAGER (Agenda Item #12)

Mayor Harbertson said he contacted the applicant to discuss the issue. The City Ordinance does not allow a variance for the obligation so the applicant agreed to either drop the price of the book to fall into the category of solely religious, charitable, or non-profit; to delay the purchase of the license until after the first book is sold; or to not apply at all.

MINUTE MOTION APPROVING BUSINESS OF CONSENT (Agenda Item #13)

David Hale moved that the City Council approve the following items by consent as follows:

- 13-1. Ratification of Construction Bond Agreements previously signed by Mayor Harbertson.
- 13-2. Approval of January's Disbursement List. Should any member of the Governing Body have any question related to any of the disbursements.
- 13-3. Approval of Ordinance Adopting National Electrical Code. This ordinance is a State mandatory code.
- 13-4. Approval of Ordinance Amending 2-1-117 relating to City Council Committees.

Rick Dutson seconded the motion, which passed by unanimous vote.

AMENDMENT NO. 2 TO FARMINGTON GREENS (PUD) DEVELOPMENT AGREEMENT - DAVID PETERSEN (Agenda Item #14)

David Petersen said the Exhibits need to be "swapped".

Motion

Rick Dutson moved that the City Council approve AMENDMENT NO. 2 TO FARMINGTON GREENS (PUD) DEVELOPMENT AGREEMENT. **Larry Haugen** seconded the motion, which passed by unanimous vote.

TODD AND WENDY RICE AGREEMENT AMENDMENTS - DAVID PETERSEN (Agenda Item #15)

David Petersen said the Agreement was previously approved by the City Council but minor changes were necessary.

Mayor Harbertson said he walked the area with City Staff. They recommended that the trail stay within 40 feet east as previously discussed.

David Petersen said the Farmington Trails Committee agreed with the Mayor and City Staff.

Motion

Rick Dutson moved that the City Council approve the amendments to the Agreement between Todd and Wendy Rice and Farmington City. **David Hale** seconded the motion, which passed by unanimous vote.

Motion

Rick Dutson moved that the City Council approve each easement exhibit pertaining to the Rice Agreement outside of the amendments. **David Hale** seconded the motion, which passed by unanimous vote.

CR ESTATES AGREEMENT - MAX FORBUSH (Agenda Item #16)

Max Forbush said the provisions of the Agreement are that the developer can assign his obligation to post a bond for the road improvements at Burke Lane to those purchasing the two lots abutting Burke Lane, which will likely be installed by another contractor. He or his assigns then has 60 days to post the bond or they will not get a building permit. Once the developer has posted for the cash bond of \$23,000, the City will retain the money in an escrow account. After 10 years, if improvements are not installed the money would be returned but the property owners could not protest creation of an S.I.D. to accomplish the work. City Staff recommended approving the Agreement as written.

Sid Young asked why the deposit changed from \$27,000 to \$23,000.

Max Forbush said a portion of the cost of the road is considered an impact fee cost which the developer should not be required to pay.

Motion

Paula Alder moved that the City Council approve the Agreement. **David Hale** seconded the motion, which passed by unanimous vote.

MEMORANDUM OF AGREEMENT (FUEL BREAK ROAD) 2ND READING - MAX FORBUSH (Agenda Item #17)

Max Forbush said Centerville City made minor changes to the Agreement. They changed Paragraph 6 since they need to use one particular section of the road. Farmington City wants to reserve the right to restrict public vehicular access on all or any portion of the fuel break road located with Farmington City. Lisa Romney said the problem can be resolved by the City sending a letter to the parties to the fuel break road. He recommended that the City Council authorize City Staff to send the letter and authorize the Mayor to sign the Agreement.

Motion

Sid Young moved that the City Council authorize the City to send the letter and to approve the Memorandum of Understanding to include the discussed adjustments. **Larry Haugen** seconded the motion, which passed by unanimous vote.

ORDINANCE ESTABLISHING FARMINGTON TRAILS COMMITTEE - MAX FORBUSH (Agenda Item #18)

Mayor Harbertson said most of the changes requested by the Trails Committee have been incorporated into the new agreement. The Trails Committee requested that their title be Farmington Trails Committee, rather than Farmington City Trails Committee.

Motion

Rick Dutson moved that the City Council approve ORDINANCE NO.2006-14, AN ORDINANCE OF THE FARMINGTON CITY COUNCIL ESTABLISHING THE FARMINGTON TRAILS COMMITTEE. **Paula Alder** seconded the motion, which passed by unanimous vote.

APPOINTMENT/RATIFICATION OF MEMBERS TO BOARD OF ADJUSTMENT - MAYOR SCOTT C. HARBERTSON (Agenda Item #19)

The City Council discussed the appointment and ratification of the Board of Adjustment members. They agreed to appoint the following members:

<i>Member</i>	<i>Term</i>
<i>Dave Criseznik (ratified)</i>	<i>2003-2008</i>
<i>David Williams</i>	<i>Feb. 15, 2006 - June 30, 2006 thereafter to be reappointed for full 5 year term, July 2006 thru June 2011.</i>
<i>Brett Gallagher</i>	<i>Feb. 15, 2006 thru June 2010</i>

Alternative Members

Keith Hicks

Nathan Harding

Feb. 15, 2006 thru June 30, 2010

Feb. 15, 2006 thru June 30, 2008

Motion

Larry Haugen moved that the City Council ratify members of the Board of Adjustment. **Sid Young** seconded the motion, which passed by unanimous vote.

STRATEGIC PLAN ELEMENT REVIEW - MAX FORBUSH (Agenda Item #20)

The City Council reviewed the draft summary of the Strategic Plan Element Review. They agreed to post a summary of the action items, without including names and dates in the City newsletter and on the website.

LEGACY NORTH - CONSIDERATION OF NORTHERN UTAH LEGISLATIVE CAUCUS - RUSSELL YOUD/RON MORTIMER (Agenda Item #21)

According to packet information, legislators from northern Utah wanted the Department of Transportation to study the feasibility for a direct connection from Legacy North into Legacy South Projects. They directed the Utah Department of Transportation to study this. Horrocks Engineers were retained by the Department to evaluate the alternatives. These alternatives were to be reviewed by the local communities.

Russell Youd (Horrocks Engineers) said many of the items are conceptual plans. He reviewed the proposed connection between North Legacy and I-15. They have studied the connection in detail and have found that it will work. Phase 1 will be a two lane roadway to Park Lane which will be a 5-10 year solution. He reviewed the possibilities for Phase 2 which could come off of Phase 1 and go to Parrish Lane along the old D&RG railroad tracks. There is also an alternative to bring Clark Lane into Park Lane which would de-emphasize the use of State Street. If Park Lane were to begin failing, there would be support to prevent it from backing onto the regional roads.

Mr. Youd said concerning the Phase I portion, an application was submitted for STP funds. He felt it was a good application since they were only requesting half of the needed amount.

Max Forbush said there are not sufficient STP funds available. If the legislature is anxious, it may be able to come up with funds.

Russell Youd suggested that the City provide the legislature with a fact sheet. He drafted a fact sheet for the City that requests funding for \$3,000,000 of the \$6,000,000 project. He has not yet received a response from the Northern Utah Caucus.

The City Council agreed that the fact statement should be sent to the legislators and the Wasatch Front Regional Council. A letter should also be sent to Senator Kilpack stating Farmington's preference regarding the second phase alignment of a collector road running along the old D & RG tracks from the Legacy North alignment south to Parish Lane in Centerville.

**SHARING OF SUMMER INTERN WITH CENTERVILLE CITY AND WEST POINT CITY
- MAX FORBUSH (Agenda Item #22)**

Mayor Harbertson said the City has shared interns in the past and it has been beneficial. It is proposed that the City now share a city management intern from the Romney Institute of Public Administration at BYU with Centerville City and West Point City.

David Hale asked what the intern's responsibilities would be.

Max Forbush said the intern would be working with him but he has not yet determined what projects the intern would be assigned. He said the cost of the City's share would be approximately \$3,000 and would come from the 2007 budget.

Motion

Rick Dutson moved that the City Council authorize the City Manager to enter into an agreement with Centerville City and West Point City in developing a tri-city internship program for a city management intern from the Romney Institute of Public Administration at BYU. **Paula Alder** seconded the motion, which passed by unanimous vote.

**MEETING WITH KAYSVILLE CITY REGARDING FIRE SUBSTATIONS - MAYOR
HARBERTSON/DAVID HALE (Agenda Item #23)**

According to packet information, Mayor Harbertson, Council Member Hale, Scott Davis and the City Manager met with Kaysville City and Fruit Heights City officials to discuss future fire coverages in the central Davis area (Kaysville, Fruit Heights and Farmington).

Mayor Harbertson said with the current fire stations and road infrastructure, the Fire response time is 4-6 minutes but there are some areas that are not being serviced within those times. He pointed out where the proposed fire stations would be located. Kaysville City is considering placing four full time firemen in their current station and want to complete this goal before looking at any other options. He said the best option would be the four station option.

The Council members discussed the possible locations for fire stations in conjunction with Kaysville City.

Max Forbush said the new fire code requires four fire fighters when fighting a structural fire.

An Automatic Aid Agreement between Kaysville and Farmington would combine Farmington's fire fighting efforts with Kaysville City's fire fighting efforts since each city only has two firemen at any given time. He recommended the Agreement and said Kaysville City Staff is supportive of the plan, however, they are not supportive of jointly building a substation now or in creating a Fire District at the present time.

The Council considered a fire substation near Park Lane on property already owned by the City.

LEGACY HIGHWAY UPDATES - MAYOR HARBERTSON/MAX FORBUSH (Agenda Item #24)

Mr. Forbush said City officials met with Randy Rigby (Miller Meadows) and with School District representatives and with the Legacy Team (UDOT and consultants) to discuss ways the Legacy trail could flow into existing green space along the western edges of the Legacy project in the Farmington area. Additional meetings will be held in the near future.

Mr. Forbush said Centerville City would like the Legacy team to build an overpass on 1275 West over Legacy Highway so they can access their public works facility. The Legacy team suggested creating a road off of Parrish Lane with a future access along the Sheep Road which would eliminate the need for a freeway interchange at Glover Lane.

MISCELLANEOUS

Historic Committee

David Hale suggested that the City combine efforts with Glen Leonard to write the history of Farmington since Mr. Leonard's Master Thesis focused on the history of Farmington. He has since been involved in researching projects such as the Mountain Meadows massacre and the letters of Joseph Smith.

Mayor Harbertson suggested that a committee be formed to include the Historic Preservation Committee and Mr. Leonard.

Chamber of Commerce Report

Paula Alder reported on the Chamber of Commerce meeting she attended. She said Senate Bill 170 has been pulled. House Bill 240 has been rewritten so there will not be an added cost to the cities.

Architect Selection

Max Forbush said the City was in need of an architect to review the building needs in the community (Police station/City Hall addition or alternatives). He recommended sending out a request for qualifications. A notice could also be run in the newspaper requesting a statement of qualification. A committee could then be formed to review the statements and to select an architect based on the City's criteria.

The City Council agreed to the City Manager's proposal for hiring an architect.

LC Ray McAlister Trail Fund

Max Forbush said the LC Ray McAlister Trail fund has been used in the past for trails and pathways. It has required a matching contribution from cities. He recommended sending a statement from the City to legislators asking them to continue to fund the program.

The City Council agreed the City should pursue lobbying for trail funding.

Sculpture Donation

Larry Haugen said he was contacted by Roland Held who would like to donate two sculptures to the City.

Holly Energy Pipeline

Sid Young referred to the Holly Energy Pipeline Hearing and said the City should respond to the email and emphasize that the area in Farmington is not a pipeline corridor.

Mayor Harbertson reported he and David Petersen and Max Forbush had met with representatives from Holly Energy. It appeared the route may be more direct through Centerville without taking a diversion route north along the foothills to Lund Lane. Centerville is also apposed to that alignment.

Max Forbush said Centerville City's issues need to be resolved before the issue ever reaches Farmington.

Policy Committee Meeting

Sid Young reported on the ULCT Legislature Policy Committee Meeting. The first item he reported on was SB268 which expands notice to property owners. The second one pertains to cities/developers having the opportunity to request an ombudsman or a 3rd party lawyer to give professional opinion. He said he was concerned about expanding the use of the ombudsman since it is his job to protect property owners from indiscriminate "takings" by governmental entities.

Eagle Days

Rick Dutson said he attended the Eagle Days dedication. He said there was both State and County representation.

Certified Sites

Rick Dutson said he was informed by Michael Flynn that EDCU and the State are creating a list of ten certified, industrial-type sites. The package will be used for out-of-state businesses who want to relocate to Utah.

ICSC

Rick Dutson said he had a conversation with an ICSC representative. Mr. Dutson expressed concerns that the booth motif in the past was out-of-date and inappropriate. ICSC now has more contemporary pictures that will be more appropriate for Utah.

Station Park Correspondence

Rick Dutson passed out the correspondence he received from the Haws Group. Rich Haws thought it would be beneficial for the City to attend ICSC. Gardner/Gust could also be contacted about the conference.

City Shirts

Rick Dutson said he contacted two individuals to review the City logo and present shirt samples for the Council's review.

Recycle Program

Paula Alder said she received an e-mail asking about the City's recycling program.

Council Member Haugen and Max Forbush said the City's recycling is done through the Burn Plant district. There is not an incentive for the City to recycle since each household in the City pays the same tipping fee whether one recycles or not.

Planning Commission Vacancy

Mayor Harbertson said the Planning Commission vacancy will be advertised in the next City newsletter.

ADJOURNMENT

Rick Dutson moved that the meeting adjourn at 10:06 P.M.

Margy Lomax, City Recorder
Farmington City